

M I N U T E S

S P E C I A L M E E T I N G

BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES

August 11, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Sepulveda Garden Center at 10:57 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez and Commissioners Jill Werner and Johnathan Williams. Absent: W. Jerome Stanley. Also present were Sr. Assistant City Attorney Mark Brown and Kevin Regan, Assistant General Manager, Operations West.

The following Department staff were present :

Vicki Israel, Assistant General Manager, Operations East
Ramon Barajas, Acting Superintendent, Operations West
Robert Morales, Sr. Management Analyst, Administrative Resources Division
Joel Alvarez, Sr. Management Analyst, Planning and Development Division

NEW BUSINESS

MEMORANDUM

CITY CONTROLLER "FORENSIC AUDIT OF THE REPORTED GROSS RECEIPTS AND RELATED PAYMENTS BY J.H. KISHI COMPANY"

The above item was described and presented to the Board by Department staff, and the Board further discussed the item in detail. Public comment was invited on the item. Comments were presented by four members of the public.

President Sanders commented that this is not a report calling for action by the Commission at this meeting, but, rather, is for informational purposes. He said the matter had been held for a long time since the City Council had acted to set aside the Commission's earlier action so that the Commission would have the benefit of this audit before acting again. As was appropriate, the matter had been held at prior meetings awaiting this audit from the Controller. Now that the audit is completed, he urged that the Commission act promptly since this matter had been pending for years, and, in general it is the policy of the Commission from prior Commissions to avoid unnecessary month-to-month arrangements. Therefore, as a future agenda item, he requested a General Manager's Report on which the Commission can act to be presented to the full Board at the September 1, 2010 meeting. He said there should be no delay by the Department.

President Sanders moved that the Commission direct that the upcoming General Manager's Report should report on (1) all steps taken or to be taken to fully implement the Controller's recommendations, including, among other things, collecting the approximately \$16,000 due to the City

August 11, 2010

according to the audit; and (2) a proposal for prompt action to deal with providing golf carts at the Department's courses in the future. As to the first item, he noted that Mr. Yamaki had just addressed the Commission on behalf of the current golf cart contractor and had offered to pay the approximately \$16,000 here and now. President Sanders suggested management take him up on that offer.

President Sanders' motion also directed that prior to their being considered at the full Commission meeting on September 1, the matters in the aforesaid General Manager's report should be considered by the Task Force on Concessions, so that Task Force may offer its recommendation at the September 1 meeting. President Sanders referred to the discussion concerning the vending machine contract at the meeting which immediately preceded this one on the subject of policies for disqualifying a bidder on future Requests For Proposals when there has been a problem of contract compliance in prior dealings with the bidder. He noted that if a bid process is to be proposed for future golf cart operations at the September 1 meeting he would expect to have the General Manager's report deal with whether the bidder disqualification policy of the Department would be an issue.

President Sanders' motion was duly seconded and unanimously adopted.

Thereupon, the Report was received and filed.

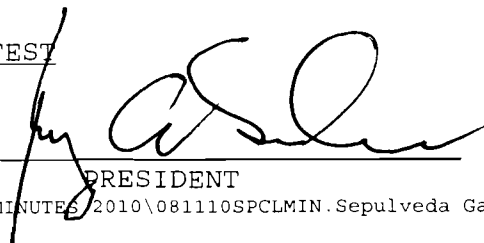
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, September 1, 2010 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

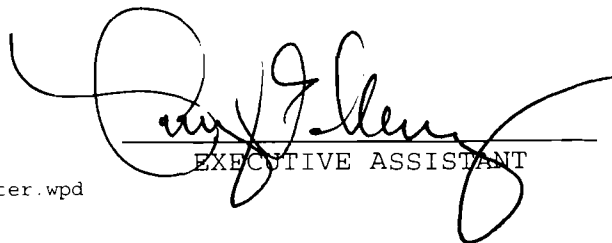
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:19 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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